



# Fuente Nueva Charter Council

## Meeting Agenda

**Date/Time:** Wednesday May 13, 2020 5:15 PM

**Location:** Via Zoom: Join Zoom Meeting

Join Zoom Meeting

<https://fuentenueva.zoom.us/j/83115172452?pwd=bFEwYUx4M0RhOVhBRW1uYzFHVFhldz09>

Meeting ID: 831 1517 2452

Password: 1BKVJk

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 831 1517 2452

Password: 135251

### **1. Call to Order**

### **2. Agenda Amendments 4.8.20**

### **4. Staff Reports**

- A. Director
- B. Teaching Staff

### **5. Public Comments/Announcements**

### **6. Committee Reports**

- A. Budget Committee
- B. Middle School Committee - no report consideration of suspension of committee
- C. AFN

### **7. Old Business**

- A. School Calendar (Action)
- B. LCAP (Discussion)
- C. Memorandum of Understanding (Discussion)

### **8. New Business**

- A. Enrollment Policy (Discussion)
- B. Planning for School Year 2020-2021 (Discussion)
- C. End of year instruction planning for the fall (Discussion/Action)

### **9. Closed Session - Personnel**

With respect to every item of business to be discussed in closed session pursuant to Gov. Code 54957(b):  
Public Employee – Employment

### **10. Future Agenda Items**

### **12. Adjourn**